## AYSO Region 65 Board Meeting Minutes October 8, 2019 8628 Utica Ave. #800, Rancho Cucamonga

Ari Ruiz call to order at 6:45p. An assortment of cookies was provided.

Ari introduced Area G Director, Louisa Lee. Attendees: Alex Baro, Amanda Kim, Ivan Monso, James Koolis, Jeff Gaines, Joey Catuara, Patrick Smith, Sandie Oerly, Terri Smith and Todd Gallemore introduced themselves.

Ari updated Board Listing: Garry Attridge and Lisa Hathaway inactive this Season; Ari to send appreciation Recommendation for appointment: Donny Brubaker – 12G Divisional: Motions: Joey Catuara/Jeff Gains – Approved Consensus approval of RC appointment of Registrar Assistants: Karen Gallemore 14, 16 & 19 Divisions, Cindy Cosajay 6 & 8 Divisions

Minutes for October 8, 2019 Meeting: Motions: Jeff Gains / Terri Smith – Approved.

Financials: No action

Ref Admin: 95 new referees; 9 upgrades mainly to Intermediate. Challenge with Area requirements/restrictions. Some having to do 3 games which is a concern for referee safety.

Coach Admin: Behavior seems to be good; planning to offer 6U Couse during Sparks.

Registrar: On line starting 10/13; 2 week day events of 2.5 hours each 12/11 and 1/9

Game Scheduler: Waiting for final list of eligible teams; pool draw on 10/24 after ratings review

Practice Scheduler: Needing Area schedule to confirm midweek game needs.

Safety: Broken collar bone; seizure incident

Team Activities: Review meeting with photographer: info/forms with uniforms midweek, photo staff with extra forms near entrance, holding area for "early" teams – in when slot available. Participating in Trunk & Treat event at Quakes Stadium 11/26, 4:30-7:30p – cookie monster game. Banner at ALJH seeking 6U & 8U to participate in Founders Day, November 9<sup>th</sup>.

## **New Business Items**

Discussion re needing better system for providing monitors at fields.

25 participants in 1<sup>st</sup> session of Player Development; discussion re providing more goalkeeper training Sparks participants to be given tickets to Fury game on 11/10; participate in pre-game parade Consensus to provide 6U & 8U Jamboree for teams providing certified referee for home games Ratings Review 10/24; mandatory for team representative; limited practice

Discussion re number of players on 16 & 19 Divisions

Select Committee Recommendation: 16UB Maria Ortega w Ed Beltran; 16U Girls Kelly Maxwell w Steve Bodner; 19UB Omar Rodriguez w Jeff Gaines; 19UG – Patrick Smith w Mike Gassner; Motions: Todd Gallemore / Sandie Oerly - Approved

Meeting adjourned at 8:08p

Next meeting November 4, 2019.

Submitted by Sandie Oerly, Secretary